

WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to answer questions the City Council may have on agenda items. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, April 17, 2012, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:05 Executive Summary for Planning Commission held March 29, 2012

7:10 Presentation from Lt. Earl Simmons of the Utah National Guard

PUBLIC HEARINGS:

7:25 Street Master Plan for the Chestnut Farms PUD Subdivision

7:35 Historic Landmark Designation

7:45 Local Consent for Sushi Monster LLC Limited Service Restaurant License

SUMMARY ACTION:

7:50 Minute Motion Approving Summary Action List

1. Approval of Minutes from March 6th and March 20th
2. Ratification of Approvals of Storm Water Bond Logs
3. Arbor Day Proclamation
4. Arendal Manor Subdivision
5. Professional Service Fee Deposit
6. 10.5 Acre Expansion at Bus Park
7. Appointment of Ron Robinson to the Farmington Trails Committee

8. Union Pacific Railroad Easement for Pipe within Red Barn Lane
9. UTA Easement for Pipe within Red Barn Lane
10. Easement to the Weber Basin Water Conservancy District
11. Farmington Greens Open Space Acquisition

PRESENTATION OF PETITIONS AND REQUESTS:

7:55 Final Plat for Hunters Creek Phase 4A

8:05 Easement within Red Barn Lane for the Haws Companies (THC)

GOVERNING BODY REPORTS:

8:15 City Manager Report

1. Update STP DNRWG Trail
2. Upcoming Agenda Items
3. To Do Lists
4. Building Activity Report for March 2012
5. Power Pole Electric Bills from County
6. South Main Street Project
7. Payoff Bonds for Station Parkway (Road to the North)

8:30 Mayor Harbertson & City Council Reports

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 12th day of April, 2012.

FARMINGTON CITY CORPORATION

By: Holly Gadd
Holly Gadd, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.